



Attorney's Docket No: D5407-227
274-38412-US

COMBINED DECLARATION AND POWER OF ATTORNEY

As the below named inventor, I hereby declare that this declaration is of the following type: ORIGINAL.

My residence, post office address, and citizenship are as stated below next to my name, I believe we are the original, first, and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled: **Cartridge Retrievable Flow Control Valve**, for U.S. patent application number 10/803,425, filed March 18, 2004.

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56.

POWER OF ATTORNEY

As the named inventor, I hereby appoint the following attorneys and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Matt W. Carson	Reg. No. 33,662
Stephen A. Littlefield	Reg. No. 27,923
Joe Albert Riddle IV	Reg. No. 33,445
Brian Welborn	Reg. No. 39,065
Steve Rosenblatt	Reg. No. 30,799
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DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

FULL NAME AND ADDRESS OF INVENTOR:

Name:	Richard L. Rosas
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Citizenship:	United States

6/14/04

Date

Richard L. Rosas

Inventor's signature

HOU/23979.1



Sworn To and Subscribed Before me, this 14th of June, 2004

Oscar S. Cruz
Notary Public IN and
For the State of TEXAS